

**Lopatcong Township Board of Education
321 Stonehenge Drive
Phillipsburg, NJ 08865**

Notice of Meeting: The Board of Education will hold its special meeting on Tuesday, September 27, 2011 at 5:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in room C126. To gain admittance, please use the front door.

Agenda – September 27, 2011

- I. Call Meeting to order, Flag Salute, Opening Statement

- II. Roll Call
- III. Reading of the Mission Statement

- IV. Motion to Convene into Executive Session
 - a. Interview School Business Administrator Candidates
 - b. Interview School Board Member Candidates

- V. Motion to Reconvene to Open Session

- VI. Public Comment on Agenda Items
 - a. NegotiationsR-104-12 Appoint New Board Member to Fill Vacancy
R-105-12 Appoint New School Business Administrator

- VII. Other Items of Emergent Nature

- VIII. Other Public Comments

- IX. Adjournment